

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA**

GRADY O. HUMPHREYS, et al.,

Plaintiffs,

V.

GENERAL ELECTRIC, et al.,

Defendants.

CASE NO.: CV07-607-WKW

GENERAL ELECTRIC COMPANY'S CONFLICT/ CORPORATE DISCLOSURE STATEMENT

In accordance with the order of this Court and pursuant to Federal Rule of Civil Procedure 7.1, defendant General Electric Company (“GE”), by and through its attorneys of record, does hereby make the following disclosure concerning parent companies, subsidiaries, affiliates, partnership, joint ventures, debtor, creditors’ committee, or other entities reportable under the provisions of the Middle District of Alabama’s General Order No. 3047:

1. GE does not have a parent corporation; and
2. No publicly-held corporation owns more than 10% of GE.

/s S. Allen Baker, Jr.

S. Allen Baker, Jr.

Bar Number: ASB-5990-E68S

Jenelle R. Evans

Bar Number: ASB-2403-A35J

Attorneys for Defendant, General Electric
Company

BALCH & BINGHAM LLP

Post Office Box 306

Birmingham, AL 35201-0306

Telephone: (205) 251-8100

Facsimile: (205) 251-8100

E-mail: jevans@balch.com

E-mail: abaker@balch.com

CERTIFICATE OF SERVICE

I hereby certify that on August 13, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to counsel who are CM/ECF participants, and I hereby certify that I have mailed by United States Postal Service the document to non-CM/ECF participants.

Respectfully submitted,

/s S. Allen Baker, Jr.

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Attorney for Defendant, General Electric
Company

BALCH & BINGHAM LLP

Post Office Box 306

Birmingham, AL 35201-0306

Telephone: (205) 251-8100

Facsimile: (205) 488-5686

E-mail: jevans@balch.com

E-mail: abaker@balch.com